

P/6000004145

Division of Corporations

Re. 1099 P. 1/2

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RED RUBY CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**RED RUBY CORPORATION**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE VII - BOARD OF DIRECTORS:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

| <u>NAME</u>                        | <u>ADDRESS</u>                             |
|------------------------------------|--|
| ALISSON CHEN YI CHIEN<br>President | 385 FRANKLIN STREET<br>HOLLYWOOD, FL 33019 |

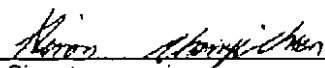
Second: The date of adoption of the amendments.

The Amendments were adopted on November 11, 2019

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **November 11, 2019**.

  
\_\_\_\_\_  
Signature  
Name: Alisson Chen Yi Chien  
Title: President

1.866.325.3829  
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14 Union Ave. Framingham, MA 01702



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